

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 033

February 18, 2020

The meeting of Council of the Town of Fort Frances was held in the Committee Room on February 18, 2020 from 3:13 p.m. to 3:14 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, D. Judson, J. McTaggart and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Holliday, Deputy Treasurer, J. Forbes, Human Resources Manager, A. Bisson, Recreation & Culture Manager, J. Hughes, Information Technology Manager

1. COUNCIL

(Session No. 033)

1.1 Call to Order at 3:13 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

1.3 Resolutions from today's Committee meeting

335 Brunetta - McTaggart: THAT the report dated February 12, 2020 from J. Forbes, Human Resources Manager be approved to ratify the proposed updates to the Management Non-Union Salary Administration policy and the Management Non-Union Benefits policy.

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 3:14 p.m.

336 Brunetta - McTaggart: THAT this special meeting of Council of the Town of Fort Frances be now closed.

CARRIED